
CITY OF DEXTER

ECONOMIC DEVELOPMENT CORPORATION

IN-PERSON HYBRID MEETING AGENDA

Friday, December 16, 2022 at 3:00 pm

IN-PERSON MEETING LOCATION: 3515 Broad St, Dexter, MI

VIRTUAL ZOOM MEETING LINK: <https://us06web.zoom.us/j/88942818919>

DIAL IN: 888-788-0099 or 877-853-5247 **Meeting ID:** 889 4281 8919

A. Call to Order

B. Roll Call:

President – Jim Carson

Treasurer – Tom Covert

Secretary – Michelle Aniol

Directors – Mayor Keough, Dan O’Haver, Scott Merz, Chris Timmis, and Rob Toth

C. Approval of Minutes: December 15, 2021 Meeting

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D. Approval of Agenda

E. Non-Arranged Participation

Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

F. Communications/Reports

1. President’s Report

2. Member Roster

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3. Staff Report - Planning Commission Annual Report, July 1, 2021-June 30, 2022

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G. New Business

1. Resolution Providing for an Authorized Officer to Authorize Amendments or Revisions to Bond Documents Related to Discontinuation of Libor – Consider a resolution to authorize the signing of certain amendments to the UMRC documents, to allow for the transition of the variable rate index on the Bonds from LIBOR (which is being discontinued in 2023) to another index. **Pg. 16-19**

2. Election of Officers for 20212: President, Treasurer, Secretary

H. Non-Arranged Participation

Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

I. Adjournment

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) can contact the City Office at (734) 426-8303, at least 48-hours prior to the meeting. City staff will be pleased to make the necessary arrangements.